

1
2
3
4
5
6 **UNITED STATES DISTRICT COURT**
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA,)
9)
10 Plaintiff,)
11 v.) 2:12-CR-066-APG-(CWH)
12)
13 EARL GROSS,)
14)
15 Defendant.)

16 **ORDER OF FORFEITURE**

17 On June 11, 2013, defendant EARL GROSS pled guilty to Count One of a Three-Count
18 Criminal Indictment charging him in Count One with Bank Fraud in violation of Title 18, United
19 States Code, Section 1344 and agreed to the forfeiture of property set forth in the Forfeiture
20 Allegations in the Criminal Indictment and Plea Agreement. Criminal Indictment, ECF No. 1; Change
21 of Plea Minutes, ECF No. 66; Plea Agreement, ECF No. 67.

22 This Court finds that EARL GROSS shall pay a criminal forfeiture money judgment of
23 \$8,440,439 in United States Currency to the United States of America pursuant to Fed. R. Crim. P.
24 32.2(b)(1) and (2); Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States
25 Code, Section 2461(c); Title 18, United States Code, Section 982(a)(2)(A); and Title 21, United States
26 Code, Section 853(p). Criminal Indictment, ECF No. 1; Change of Plea Minutes, ECF No. 66; Plea
Agreement, ECF No. 67.

...

1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United
2 States recover from EARL GROSS a criminal forfeiture money judgment in the amount of \$8,440,439
3 in United States Currency.

4 DATED this 19th day of June, 2013.

5
6 

7 _____
8 UNITED STATES DISTRICT JUDGE
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26

CM/ECF

Shari L. Kaufman
Federal Public Defender
411 E. Bonneville, Suite 250
Las Vegas, NV 89101
Email: shari_kaufman@fd.org
Counsel for Earl Gross

3